

DRAFT AGENDA
South Dakota Science and Technology Authority
630 East Summit Street, Lead, South Dakota
Meeting of the Board of Directors
Thursday, December 15, 2016 at 9:00 AM (MT)

****Yates Education & Outreach Conference Room****

Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

| Title | Report | Recommendations |
|--|---|--|
| 1. Call to Order A. Call Roll B. Introduce Guests | -- Chair Casey Peterson | <i>Informational</i> |
| 2. Approve Agenda | -- Chair Casey Peterson | <i>Motion to approve agenda</i> |
| 3. Approve Minutes | -- Chair Casey Peterson | <i>Motion to approve September 22 and October 11 Minutes</i> |
| 4. Conflicts of Interest Disclosure and Waiver | -- Mr. Tim Engel | <i>Grant waiver or decline to grant waiver</i> |
| 5. State Board of Internal Controls Update | -- Mr. Tim Engel | <i>Informational</i> |
| 6. Audit Committee Update | -- Ms. Pat Lebrun | <i>Informational</i> |
| 7. Financial Report A. Financial Statements | -- Mr. Mike Headley -- Ms. Nancy Geary | <i>Motion to accept report as presented</i> |
| 8. Report from Executive Director A. SDSTA Quarterly Update B. Science Update C. E&O Update | -- Mr. Mike Headley -- Mr. Mike Headley -- Dr. June Apaza | <i>All informational</i> <i>Presentation</i> <i>Presentation</i> <i>Motion to accept executive director's report</i> |
| 9. Board Representation on the Cultural Advisory Committee | -- Mr. Mike Headley | <i>Motion to approve Ms. Pat Lebrun to represent the board on the Cultural Advisory Committee</i> |
| 10. Placeholder... 5-Year Operations Contract with FRA | -- Mr. Mike Headley | <i>...motion to approve 5-Year Operations Contract between SDSTA and Fermi Research Alliance, LLC, as presented</i> |
| 11. Placeholder... Briefing on Initiated Measure 22 as it relates to SDSTA | -- Mr. Tim Engel | <i>...informational</i> |
| 12. SDSTA Policies and Procedures | -- Mr. Mike Headley | <i>Motion to approve updated Leave Policy 4.4, as presented</i> |
| 13. Lobbyist Registration | -- Mr. Tim Engel | <i>Motion to designate Mike Headley, Ron Wheeler and Tim Engel as lobbyists for the SDSTA</i> |
| 14. Executive Session (closed meeting) | -- Chair Casey Peterson | <i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i> |
| 15. Report from Executive Session | -- Chair Casey Peterson | <i>Motion to accept executive session report</i> |
| 16. Confirm date and time of next meeting | -- Chair Casey Peterson | <i>Thursday, March 16, 2017 at 8:00am (MT)</i> |
| 17. Board Comments | | |
| 18. Adjourn | -- Chair Casey Peterson | <i>Motion to adjourn</i> |

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.

AGENDA

SDSTA Board Member Terms of Service, Committees and Schedule

| | Board Members and Terms of Service | | |
|----|--|---|------------------|
| | Board Members | Appointed | Term Expires |
| 1. | Dr. Ani Aprahamian | Re-appointed December 10, 2015 | December 9, 2018 |
| 2. | Mr. Paul Christen | Re-appointed August 5, 2016 | August 8, 2022 |
| 3. | Mr. Dana Dykhouse, Vice-Chair | Re-appointed August 1, 2014 | August 14, 2020 |
| 4. | Ms. Patricia Lebrun, Secretary-Treasurer | Re-appointed August 16, 2010 | August 8, 2022 |
| 5. | Mr. Casey Peterson, Chair | Re-appointed August 25, 2015 | August 8, 2021 |
| 6. | Mr. Ron Wheeler, Vice-Chair | Re-appointed April 10, 2014 | April 9, 2020 |
| 7. | Dr. Robert Wilson | August 24, 2015 | August 8, 2021 |
| 8. | Dr. Heather Wilson, ex-officio member | SDSM&T President appointed July 1, 2014 | |
| | | | |
| | Committees and Members (2016-2017) | | |
| | Audit Committee Members: | Nominating Committee Members: | |
| | ➤ Pat Lebrun-Chair | ➤ Ani Aprahamian | |
| | ➤ Paul Christen | ➤ Dana Dykhouse | |
| | ➤ Casey Peterson, ex-officio | | |
| | 2017 Board Schedule | | |
| | March 16, 2017 | 8:00 am (MT) | E&O Bldg |
| | June 22, 2017 | 8:00 am (MT) | E&O Bldg |
| | September 21, 2017 | 8:00 am (MT) | E&O Bldg |
| | December 14, 2017 | 9:00 am (MT) | E&O Bldg, lunch |

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 24 hours prior to this meeting. Telephone: (605) 722-8650.